

MEETING MINUTES
Wednesday, September 9, 2020

7:00 PM

Pewaukee City Hall ~ Common Council Chambers
VIDEO

In attendance:

Alderman B. Dziwulski, Trustee B. Rohde, G. Majeskie, A. Brimmer, T. Greenwald.

Also Present:

Community Services Director N. Phalin.

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the August 12, 2020 meeting minutes.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to approve August 12, 2020 meeting minutes. Motion Passed: 5-For, 0-Against.

4. Discussion and possible action regarding lakefront and beach garden beds.
5. Discussion and possible action regarding Positively Pewaukee's requested events for 2021.

A motion was made and seconded, (Bob Rohde, Gary Majeskie) to approve Positively Pewaukee's 2021 events. Motion Passed: 5-For, 0-Against.

6. Update regarding summer programs.
7. Discussion and possible action regarding Pewaukee Youth Baseball's 2020 repayment rate.

A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to approve the reduction for the 2020 repayment by \$2,725.34 for a total of \$18,933.66. Motion Passed: 5-For, 0-Against.

8. Discussion and possible action regarding park reservation rental fees.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to accept the proposed increases for resident rates, while adjusting non-resident hourly rates to 200% of the resident rate, effective January 1, 2021. Motion Passed: 5-For, 0-Against.

9. Discussion and possible action regarding 2021 proposed budget regarding City Only Capital budget.

A motion was made and seconded, (Brian Dziwulski, Gary Majeskie) to approve the amended City only Capital budget - asphalt top coat and ADA bleacher pads and

paths. Motion Passed: 5-For, 0-Against.

10. Update regarding Open Space Plan.
11. Update regarding Laimon Park boat launch and parking lot renovation project.
12. Discussion and possible action in regards to Laimon Park project addition.
13. Discussion and possible action regarding Laimon Park financials.

A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to approve August, 2020 Laimon Park financials. Motion Passed: 5-For, 0-Against.

14. Discussion and possible action regarding boat slip rental fees at Laimon Park.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to increase the 2021 rate to \$2,700 with the opportunity for current renters to lock in the 2020 rate of \$2,500 if paid in full by 10/30/20. Motion Passed: 5-For, 0-Against.

15. Adjournment

A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to adjourn. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

Friday, September 4, 2020